

**AGENDA**

**CALIFORNIA ALTERNATIVE ENERGY AND  
ADVANCED TRANSPORTATION  
FINANCING AUTHORITY (CAEATFA)**

**Regular Meeting**

**Tuesday, September 27, 2011 11:00 a.m.**  
915 Capitol Mall, Room 587  
Sacramento, CA 95814  
(or upon adjournment of CPCFA meeting)

**MEMBERS:**

Bill Lockyer, Chairman  
*State Treasurer*

John Chiang  
*State Controller*

Ana J. Matosantos, Director  
*Department of Finance*

Michael R. Peevey, President  
*Public Utilities Commission*

Robert B. Weisenmiller, Chair  
*California Energy Commission*

**EXECUTIVE DIRECTOR**

Christine Solich

**OPEN SESSION**

- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF AUGUST 29, 2011 MINUTES**
- 3. EXECUTIVE DIRECTOR'S REPORT**

**4. BUSINESS ITEMS**

There will be a public comment period at the end of each item.

- A. REQUEST TO APPROVE EXECUTIVE DIRECTOR'S RECOMMENDATIONS  
FOR SPECIFIC PARAMETERS UNDER THE SB 71 SALES AND USE TAX  
EXCLUSION PROGRAM**

**STAFF**

Cheryl Ide

**5. PUBLIC COMMENT**

**6. ADJOURNMENT**

**NOTE:** Items designated as for information are appropriate for action by the Authority if the Authority chooses to take action. Items may be taken out of order.

The amount of financial assistance for each resolution is an estimate and the actual amount may decrease from the posted amount, or may be increased by no more than 10% over the posted amount.

**\*\*\*Notice\*\*\***

**It is anticipated that the next CAEATFA meeting will be held on October 25, 2011.**

The following dates have **tentatively** been reserved for the future 2011 Authority meetings.

October 25, 2011

November 15, 2011

December 13, 2011

**FOR ADDITIONAL INFORMATION**

Christine Solich, Executive Director  
Sherri Kay Wahl, Deputy Executive Director  
915 Capitol Mall, Room 457, Sacramento, CA 95814  
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The agenda is also available on our website:  
<http://www.treasurer.ca.gov/caeatfa>

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